



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
MINUTES FOR REGULAR MEETING**

DATE: Thursday, September 10, 2009

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street, Alameda, CA 94501

1. ROLL CALL

Present: Chair Terri Ogden, Vice Chair Joe Restagno, Commissioners Lola Brown, Mike Cooper, Jo Kahuanui, and Bill Sonneman

Staff: Dale Lillard, ARPD Director
Jackie Krause, Senior Services Manager (SSM)
Patrick Russi, Recreation Supervisor (RS)

Absent: Commissioner Gina Mariani

2. APPROVAL OF MINUTES

- Approval of May 14, 2009 Recreation & Park Commission Meeting Minutes.

M/S/C BROWN/RESTAGNO

“That the Minutes of Recreation & Park Commission Meeting of May 14, 2009 be approved.”

Approved (3): Brown, Kahuanui, Restagno
Abstention (3): Cooper, Sonneman
Absent (1): Mariana

- Approval of August 13, 2009 Recreation & Park Commission Meeting Minutes.

M/S/C COOPER/KAHUANUI (approved)

“That the Minutes of Recreation & Park Commission Meeting of August 13, 2009 be approved.”

Approved (5): Restagno, Brown, Cooper, Kahuanui, Sonneman
Abstention (1): Ogden
Absent (1): Mariani

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

None.

4. WRITTEN COMMUNICATIONS

None.

5. NEW BUSINESS

A. Review of FY 2009-10 Budget for the Alameda Recreation & Park Department– (Discussion Item Only)

Director Lillard provided an overview of the FY 2009-10 Budget for the Recreation & Park Department. This new budget is in a different format. Budget is much more detailed/clear by breaking out all of the budget categories. This will be a much more effective tool to monitor the budget. Budget has been approved by City Council.

Pat Bail, Alameda resident, asked if there will be any more loss of staff. Director Lillard stated not at this time. We will have to see what the State does for FY 2010-11. Planning for FY 2010-11 will begin soon.

B. Status of East Bay Regional Park District Measure WW monies – (Discussion Item Only)

Director Lillard provided the Commission information on the request from the Alameda Boys & Girls Club for \$2 million of the Measure WW monies for the construction of their new facility. This item went to the City Council at their meeting on September 1, 2009.

There were a number of speakers and questions that came out of that meeting. There are a number of questions regarding the eligibility of the project, cost, etc. Council has asked staff (Interim City Manager & ARPD Director) to meet with East Bay Regional Park District (EBRPD) and the Alameda Boys and Girls Club and come back to Council on September 15, 2009 with answers to some of their questions.

This item will be on the September 15, 2009 City Council Meeting Agenda. There will be EBRPD representatives at the meeting to answer any additional questions. The Interim City Manager will provide answers to the original questions that the Council asked at their meeting on September 1, 2009. Discussion will be opened and then Council will take whatever action they choose.

Commissioner Kahuanui asked for clarification that the priority list from the November 2009 meeting still existed. Director Lillard stated that the list is still active. The list of potential projects that we have far exceeds the \$3.4 million we would receive from the Measure WW funding source.

Chair Ogden asked if Council has any idea how ARPD will maintain the parks if they take the \$2 million of funds away? Is that any part of their consideration? Director Lillard stated that he is sure it will be, but has not asked them that question directly.

6. UNFINISHED BUSINESS

None.

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

No report at this time.

B. Recreation Division

No report at this time.

C. Mastick Senior Center

No report at this time.

D. Other Reports and Announcements

None.

8. STATUS REPORT ON ONGOING PROJECTS

None.

9. ORAL COMMUNICATIONS, GENERAL

None.

10. ITEMS FOR NEXT AGENDA

None.

11. SET NEXT MEETING DATE: Thursday, October 8, 2009

12. ADJOURNMENT 7:14 p.m.